

(Draft – Awaiting Formal Approval)
**MINUTES OF THE
LEGISLATIVE MANAGEMENT COMMITTEE**
Tuesday, July 16, 2013 – 3:00 p.m. – Room 445 State Capitol

Members Present:

President Wayne L. Niederhauser, Chair
Speaker Rebecca D. Lockhart, Vice Chair
Sen. J. Stuart Adams
Sen. Gene Davis
Sen. Patricia W. Jones
Sen. Peter C. Knudson
Sen. Karen Mayne
Sen. Ralph Okerlund
Sen. Luz Robles
Rep. Joel K. Briscoe

Rep. Rebecca Chavez-Houck
Rep. Tim M. Cosgrove
Rep. Brad L. Dee
Rep. Gregory H. Hughes
Rep. Don Ipson
Rep. Jennifer M. Seelig

Staff Present:

Mr. Michael E. Christensen, Director
Mr. John L. Fellows, General Counsel
Ms. Phalin L. Flowers, Administrative Assistant

Note: A list of other present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Niederhauser called the meeting to order at 3:55 p.m.

MOTION: Speaker Lockhart moved to approve the minutes of the June 18, 2013 meeting. The motion passed unanimously with Sen. Robles and Rep. Ipson absent for the vote.

2. Consideration of Policy Regarding Legislative Procurement

Mr. Robert Rees, Associate General Counsel, Office of Legislative Research and General Counsel distributed and discussed “Legislative Management Committee Policy on Legislative Procurement,” “Small Purchase Thresholds for Proposed LMC Procurement Policy,” and “Four Main Areas Addressed by Proposed Legislative Management Committee Policy on Legislative Procurement.”

Speaker Lockhart voiced concerns with “Section 2.2. Procurement requiring Legislative Management Committee approval” of the proposed policy.

MOTION: Speaker Lockhart moved to amend “Legislative Management Committee Policy on Legislative Procurement” as follows:

- On page 4, under Section 2.2, add “(1) Except as provided in Subsection (2),” at the beginning of the paragraph, and
- On page 4, under Section 2.2, add a new paragraph at the end of the first paragraph that reads “(2) Subsection (1) does not apply if the legislative procurement unit is the Utah Senate, the House of Representatives, or the Legislature.”

The motion passed unanimously with Sen. Robles absent for the vote.

MOTION: Speaker Lockhart moved to approve “Legislative Management Committee Policy on Legislative Procurement” as amended. The motion passed unanimously.

3. Other Items / Adjourn

MOTION: Speaker Lockhart moved to adjourn the meeting. The motion passed unanimously.

Chair Niederhauser adjourned the meeting at 4:13 p.m.